

REVISED  
Monday, August 16, 2010  
3:00 p.m.



City of Alameda California

## **AGENDA**

REGULAR MEETING OF  
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION  
THURSDAY, AUGUST 19, 2010  
7:00 p.m.

*(Doors open by 6:45 p.m.)*

~~Council Chambers, Alameda City Hall  
2263 Santa Clara Avenue~~

***LOCATION CHANGE:  
Hawthorn Suites Conference Room  
1628 Webster Street***

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Secretary.**

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

1. CALL TO ORDER AND ROLL CALL

2. MINUTES

2.a. Minutes of the Regular Meeting of March 18, 2010

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- 2.b. Minutes of the Regular Meeting of April 15, 2010
- 2.c. Minutes of the Regular Meeting of May 20, 2010
- 2.d. Minutes of the Special Meeting of July 15, 2010 (Joint meeting with the Planning Board)
- 3. CONSENT CALENDAR
- 4. ORAL COMMUNICATIONS - PUBLIC
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS
  - 6.a. Alameda Point Update by Deputy City Manager
  - 6.b. VF Outdoor project briefing
  - 6.c. Nomination of Officers for 2010-11
- 7. REPORTS
- 8. WRITTEN COMMUNICATIONS
  - 8.a. Upcoming EDC agenda items
  - 8.b. Redevelopment Magazine
- 9. ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF
- 10. ADJOURNMENT

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\* Sign language interpreters will be available upon request. Please contact Rosemary Valeska, EDC Recording Secretary, at 747-6891 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Rosemary Valeska, EDC Recording Secretary, at 747-6891 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.